



6550 N. High Street
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CITY COUNCIL MEMBERS

Bonnie D. Michael
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Council Member

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Council Member

Douglas Smith
Council Member

CITY STAFF MEMBERS

Matthew Greeson
City Manager

D. Kay Thress
Clerk of Council

Worthington City Council Agenda

Louis J.R. Goorey Municipal Building
John P. Coleman Council Chamber

Tuesday January 22, 2019 ~ 7:30 PM

1. Call To Order

2. Roll Call

3. Pledge of Allegiance

4. Visitor Comments

5. Approval of the Minutes

5.A. Meeting Minutes - January 7, 2019

5.B. Meeting Minutes - January 14, 2019

Recommendation: Motion to Approve

6. Public Hearings on Legislation

6.A. Ordinance No. 01-2019 Electric Aggregation Program - Plan of Operation and Governance

Adopting a Plan of Operation and Governance for the Electric Aggregation Program

Executive Summary: This Ordinance approves the Plan of Operation & Governance for the Electric Aggregation Program approved by voters.

Recommendation: Approve as Presented

Legislative History: Introduced on January 7, 2019

7. New Legislation to Be Introduced

7.A. **Resolution No. 04-2019** Amendment to Development Plan - 160 West Wilson Bridge Road

Authorizing an Amendment to the Final Development Plan for 160 West Wilson Bridge Road and Authorizing Variances (The Heights at Worthington Place).

Executive Summary: This Resolution authorizes an Amendment to Development Plan (ADP) with variances for signage at 160 West Wilson Bridge Road (The Heights Building)

Recommendation: Introduce and Approve as Presented

7.B. **Resolution No. 05-2019** Re-Emergent Corridor Assistance Program (ReCAP) Revisions

Revising the Policies and Procedures of the City's Re-emergent Corridor Assistance Program and Renaming it the Façade Assistance and Corridor Enhancement Program.

Executive Summary: This Resolution approves proposed revisions to the Re-emergent Corridor Assistance Program (ReCAP), including edits to the 2019 FACE Program Policy and Procedures, Application, and Scoring Sheet.

Recommendation: Approve as Presented

7.C. **Ordinance No. 02-2019** Subdivision, Variances and Code Amendment - 54 West Wilson Bridge Road

Subdivision of Property, Authorizing Variances and Amending Section 1177.02 of the Codified Ordinances of the City of Worthington (Worthington Square Venture, LLC)

Executive Summary: This Ordinance authorizes the subdivision of property with variances for lot size, frontage and rear setback for a newly created lot at 54 West Wilson Bridge Road; and amends Section 1177.02 of the Codified Ordinances of the City of Worthington to Revise the District Boundaries of the Architectural Review District (Worthington Square Venture, LLC) SUB 03-18

Recommendation: Introduce for Public Hearing on February 4, 2019

7.D. Ordinance No. 03-2019 Convention & Visitors Bureau - Dissolution & Appropriation

Directing the Deposit of Certain Receipts into the Convention and Visitors' Bureau Fund and Amending Ordinance No. 52-2018 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the Convention and Visitors' Bureau Fund Unappropriated Balances.

Executive Summary: This Ordinance directs the deposit of proceeds from the dissolution of the Convention and Visitor Bureau into a separate fund to be spent solely for convention and visitors' bureau services. It also directs 66% of hotel tax receipts into the fund, makes an appropriation from the fund, and directs payment to the Old Worthington Partnership to provide convention and visitors' bureau services for 2019.

Recommendation: Introduce for Public Hearing on February 4, 2019

7.E. Ordinance No. 04-2019 Appropriation - East Wilson Bridge Road Waterline Replacement Project

Amending Ordinance No. 52-2018 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Capital Improvements Fund Unappropriated Balance to Pay the Costs of the East Wilson Bridge Road Waterline and all Related Expenses and Determining to Proceed with said Project. (Project No. 678-18)

Executive Summary: This Ordinance appropriates funds, awards the bid and determines to proceed with the project to replace a waterline along East Wilson Bridge Road.

Recommendation: Introduce for Public Hearing on February 4, 2019

8. Reports of City Officials

9. Reports of Council Members

10. Other

11. Executive Session

12. Adjournment